On December 2, 2003, the Board adopted a resolution to place the County's special tax measure on the March 2, 2004 ballot for a number of cities served by the County Library. The cost to place this measure on the ballot may create a financial hardship for some cities.

I, THEREFORE, MOVE that the Board of Supervisors instruct the Chief Administrative Officer, County Librarian, and Registrar-Recorder to develop a payment plan that would allow cities to repay the County for the election costs for the special tax ballot measure over a three-year period and to report back to the Board with a recommended plan in 90 days and include recommendation regarding financial hardship on the part of any city. In the event that the special tax measure is approved by the voters, the election costs will be repaid, at the city's option, from either a portion of the special tax collections for the respective city or from city funds. In the event that the election is unsuccessful, the respective city will repay the County for the costs of the election from city funds.

	<u>MOTION</u>
Molina	
Burke	
Yaroslavsky	
Antonovich	
Knabe	